



BROWN COUNTY LIBRARY

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JOHN VAN DYCK
PRESIDENT, LIBRARY BOARD OF TRUSTEES

www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

Central Library

Board Room

515 Pine Street, Green Bay, WI 54301

Tuesday, August 14, 2018

Noon

AGENDA

1. Call to Order
2. Approve/Modify Agenda
3. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
4. **Closed session** pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility –final interviews of Library Director candidates.
5. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session
6. Discussion and Possible Action of Revised Denmark Branch Hours
7. Discussion and Possible Action Regarding Denmark Branch Location
8. Approve June and July Financial, and Gifts, Grants and Donation Reports
9. President's Report
10. Library Report
11. Other Business
12. Such Other Matters as are Authorized by Law
13. Adjournment

John Van Dyck
Library Board President